

DISTRICT OF NEW JERSEY

Caption in Compliance with D.N.J. LBR 9004-2(c)

Charles Shaw, Esquire
Law Office of Charles Shaw & Associates, PC.
170 Washington Avenue
Dumont, New Jersey 07628
Special Counsel for Debtor-in-possession, Ralph M.
Day, Sr.



In Re:

Ralph M. Day, Sr.

Case No.: 08-18384 MS

Judge: STERN

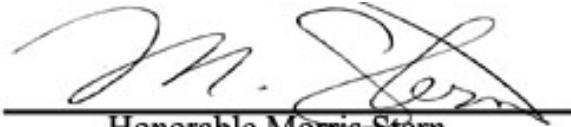
Chapter: 11

Recommended Local Form:

 Followed Modified

**ORDER AUTHORIZING
RETENTION OF Special Counsel, Charles Shaw, Esq.**

The relief set forth on the following pages, numbered two (2) and three (3) is hereby
ORDERED.

DATED: 10/1/2008

Honorable Morris Stern
United States Bankruptcy Judge

In re: Ralph M. Day,Sr.

Case No.: 08-18384 MS

Applicant: Ralph M. Day, Sr.

(check all that apply) Trustee: Chap. 7 Chap. 11 Chap. 13.
 Debtor: Chap. 11 Chap. 13
 Official Committee of _____

Name of Professional: Charles Shaw, Esquire

Address of Professional: Law office of Charles Shaw & Associates
170 Washington Avenue
Dumont, New Jersey 07628

Attorney for (check all that apply):
 Trustee Debtor-in-Possession
 Official Committee of _____

Accountant for:
 Trustee Debtor-in-Possession
 Official Committee of _____

Other Professional:
 Realtor Appraiser Special Counsel Auctioneer
 Other (specify): _____

Upon the applicant's request for authorization to retain the professional named above,

It is hereby ORDERED as follows:

1. The applicant is authorized to retain the above party in the professional capacity noted.

2. Compensation shall be paid in such amounts as may be allowed by the Court upon proper application(s) therefor.
3. The effective date of the retention is the date the application was filed with the Court.

Rev. 6/1/06; jml